

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1175732-0

Total Deleted Page(s) = 4

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Page 26 ~ b3; b6; b7C;

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24-213

Universal Case File Number 194B-11-114999Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 4/21/03From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

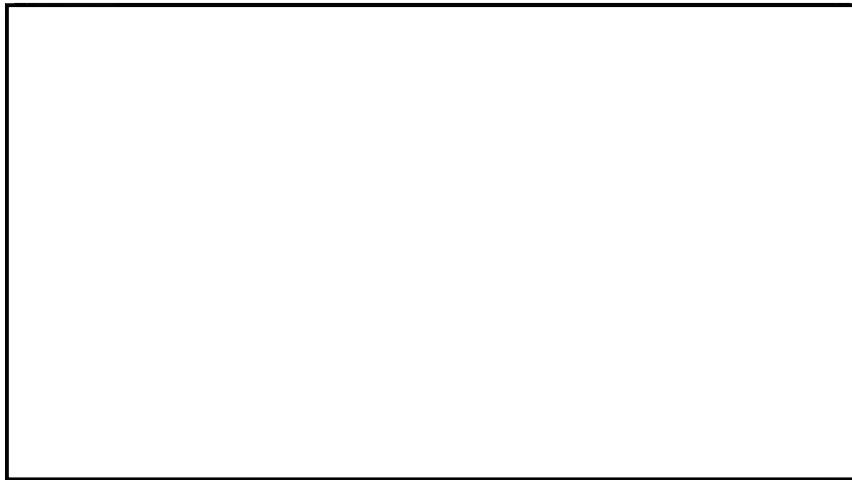
Federal Taxpayer Information (FTI)

 Yes No

Title:

DONALD STEPHENS

Reference _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7C



1/4 at

375,00

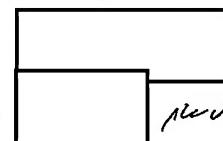
9/17/99



- Pens in New Radio

Now TO GET GET ANDO

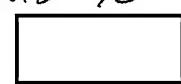
free



needed



CHANGED



- SP10 1P1 clean ff

1/4 pure

thrust / 250,00

NOTIFY o/p print

Rock

Know

- Polar & Ocean

Legislation

Not known who set up

Long application

Som Com

Com Stock -

WNY



in part

- Buy from



May have fusion com from

9/20/99

- fr 812492 375.000

to 0064932
just you -



- know for years
- Footbase Streamer
- off @ Footbase
{ BPSKB

Not Work anything -

Know how

- not well
- @ Stephen
- may / @

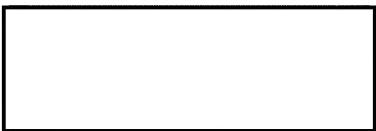


Shutter C Stockholders Meeting

- talked about



b6
b7C



-C9

~ 59 mm

~ 10 mm

b6
b7c

ILLINOIS GAMING BOARD

INVESTIGATIVE REPORT

Division No. 90-A-4556	Reporting Date 01/09/01	Reporting Agent/s S/A [redacted] S/A [redacted]	ID [redacted]	Lead No.
Subject: Interview of [redacted] Emerald Casino, Inc.		investor in [redacted]	Case Agent S/A [redacted]	ID [redacted] Typed By [redacted]

b6
b7c

The following memorandum reflects Special Agent [redacted] and Special Agent [redacted] (R/A's) interview of [redacted]. [redacted] is a shareholder of Emerald Casino. The R/A's met with [redacted] at his office located at [redacted] to conduct this interview at 10:00 A.M. on January 8, 2001.

The R/A's asked [redacted] how he first became aware of the possibility of becoming an investor in Emerald Casino. [redacted] stated that he became aware of the investment from articles he read in the newspaper. After reading the articles they contacted [redacted] and learned that [redacted] was the person to contact. The R/A's asked [redacted] about his relationship with [redacted] stated that he has met [redacted] at some political fundraisers and when made inquiries about his investment in the casino.

The R/A's asked [redacted] when and where he met with [redacted] and what was explained to him. [redacted] stated that he met with [redacted] at Emerald's office located at 120 North LaSalle Street in Chicago, Illinois in the summer of 1999. He further stated that he was informed that he needed to file an application with the Illinois Gaming Board (IGB) and pass the IGB's background investigation requirements. The R/A's asked [redacted] if [redacted] informed him of any risk involved with the investment. [redacted] stated that [redacted] explained that there were some risks involved and the possibility of the investment going belly up.

The R/A's asked [redacted] if he did any background research or do diligence on Emerald or H.P., Inc. before becoming an investor. He stated he did not.

The R/A's asked [redacted] if he knows any members of the [redacted] family or Mayor Donald Stephens. [redacted] stated that he is active politically and has met Mayor Stevens at numerous political fundraisers which, he has attended. He further stated that he does not know the [redacted]

The R/A's asked [redacted] when he completed his shareholder agreement, application, and pay for his investment in the casino. [redacted] stated he filed his application and paperwork sometime in the summer of 1999, around September or August. The R/A's asked [redacted] what source of funds he used to purchase his shares of stock in the casino. [redacted] stated he wrote a check from his personal funds. The R/A's asked

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[redacted] if he wrote the check out to Emerald or to [redacted] and if he could provide a copy of the canceled check. [redacted] stated that he believes that he wrote the check to [redacted] and he agreed to supply a copy of the check to the R/A's.

The R/A's asked [redacted] if he knows any of the other shareholders, which are involved with Emerald. The R/A's showed him a list of individuals. [redacted] stated he knows [redacted] from past business he conducted with his bank. After reviewing the list of names, [redacted] stated he knows the following people: [redacted]. The R/A's asked [redacted] to explain his relationship with these individuals. [redacted] stated that he has met the aforementioned individuals at political fundraisers.

The R/A's asked [redacted] if he has attended any of Emerald's shareholder meetings. [redacted] stated he has not attended any of the meetings.

The R/A's asked [redacted] if any one from Emerald told him how to answer questions asked by the IGB. [redacted] stated no. He further stated that he would find that to be very offensive if they did such a thing.

The R/A's asked [redacted] about his overall opinion of his investment. [redacted] stated that he would love to see this thing happen. He feels that the casino is going to be beneficial to all the surrounding communities, the State of Illinois, as well as the investors. [redacted] further stated that even if he were not involved in this investment he would love for the communities to benefit from the casino.

The R/A's requested that following information from [redacted]

- ♦ Shareholder Agreement.
- ♦ Copy of canceled check for the investment.
- ♦ Copy of any K-1's he received.

End of Interview.

Universal Case File Number 194/B - CL-114999Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 5/29/03From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SK _____b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Rosenmont

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

5/29/03



b6
b7c



Don't recall - Ans w/
A small rectangular box with a black border, used for redaction.

NOT directly - from chart to ask how much
A large rectangular box with a black border, used for redaction.

- ^{to work}
- depends on who
as to amount

Sure NN made out

-

- w/ email - NV
- would see them

NOT gone for 3 years

- Made contributions

- tk 3000,00

- 1500,00 spent w/
A small rectangular box with a black border, used for redaction.

Went for number of years

Count

a couple -

Such a case - cold have happened

- lot of legis - pol. did that

- yes recall case w/



b6
b7c

if they would have called would have yes



in NN

- Did not play a role

- Asked by NN

- DNR exec

- Did you know - n

Recall -



- called. -

Asked to know

YES -

- have call

Recall Chet Dunn picked up

getting

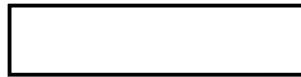
not Mayra
- not Sherry S2

- Recall someone else

- heavy flat - DNR

- 1/atk

- Don't recall name re



b6
b7c

Colleen Mayron

Told coll [redacted]

- train Bus is exp-

- TOLD yes say yes odd for TID

RT Clerks

[redacted] OWNER

- DNA - 15 yrs -

- knew all those years

- real estate developer

[redacted] - Second -
5000 -

- don't Driv in Bus.

- information

- find out who knows people &

Bus -

- never received role as Broker

- Don't out tell Dr.

- government action

- clients can ask you to do things - don't never do

→ sometimes don't have

No Bonuses

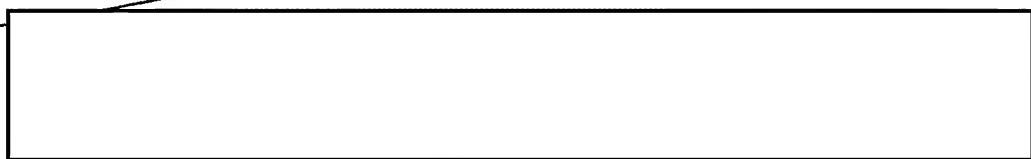
→ sometimes called nonnegotiable
But never went to meetings

- not shaggy business

- client structs

- no - never go

- try not to go to fundras
- not for our clients



→ Refus →

b6
b7c

Principal: CN: [REDACTED] /OU=NNIB/O=NNNG

MailSaveOptions: 1

SECUREMAIL:

PostedDate: 06/29/98 03:09:59 PM

Recipients: [REDACTED]

MailOptions: 0

SaveOptions: 1

From: CN: [REDACTED] /OU=NNIB/O=NNNG

Logo:

Sign: 0

Encrypt: 0

DefaultMailSaveOptions: 1

SenderTag:

\$KeepPrivate:

SendTo: [REDACTED]

CopyTo:

BlindCopyTo:

Subject: Rosemont

\$UpdatedBy: CN: [REDACTED] /OU=NNIB/O=NNNG

b6

b7C

[REDACTED] called me from the Mayors office on Friday and requested that we send our contribution for Mayor Stephens December fundraiser in before 6/30 which is tomorrow. The reason is obviously that 6/30 is the date in which any monies received after this date cannot be converted to personal use.

I recommend as does [REDACTED] that we contribute \$3,000 ASAP versus December (she said anywhere between \$2-\$3,000 k Tickets are \$2,500) . I inquired if the Mayor was aware of my meeting earlier this month at the village and she concurred that he was aware of the pending captioned item.

The proper request form is being forwarded as well to your attention.

Universal Case File Number 194B-C6-114999 *29*Field Office Acquiring Evidence CA *813*

Serial # of Originating Document

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

*DONALD STEPHENS*Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of *Cook County - ETHICS DEVELOPMENT
Chicago, IL*b6
b7c

- WHEN DUE
- HAVE EVER SEEN
- LATE FEE
- WHY TWICE - Some
- How many if earn

- MID MARCH
In May 1st

- FILE CASH - NEED STATEMENT RECEIPT
P.T.
- HOURS \$15.00 STATEMENT
PRACTICE
- MORE POSITION IT
2002 CHANGED
- ENVELOPE



4/23/02 ✓
4/16/01 ✓
5/1/00 ✓
5/21/99 ✓
5/25/98 ✓
4/16/97 ✓



5/5/02 ✓
4/5/01 ✓
4/7/00 ✓
1/19/99 ✓
4/10/99 ✓
4/28/98 ✓
4/13/97 ✓

[redacted]

5/6/02	✓
3/22/01	✓
3/29/00	✓
1/19/99	✓
5/30/99	✓
4/24/98	✓
5/13/97	✓

[redacted]

3/6/02	✓
3/21/01	✓
1/5/01	✓
3/31/00	✓
3/23/99	✓
3/20/98	✓
3/15/97	✓

[redacted]

3/6/2002	✓
3/20/01	✓
1/5/01	✓
4/14/00	✓
3/23/99	✓
4/20/98	✓
3/27/97	✓

[Redacted] 4/31/02 ✓
[Redacted] 4/30/02 ✓
5/1/01 ✓
1/5/01 ✓
5/1/01 ✓
1/12/01 ✓
5/1/00 ✓
4/30/99 ✓
4/30/99 ✓
4/30/98 ✓
4/30/98 ✓
4/3/97

[Redacted] 4/30/02 ✓
5/1/01 ✓
1/5/01 ✓
5/1/00 ✓
4/30/99 ✓
4/30/98 ✓
5/1/97

b6
b7c



Step II

3/29/02

✓

4/10/01

✓

4/21/00

✓

5/3/99

✓

Postmarks -

5/4/98

✓

"

4/24/97

✓

File Number

194B-C9-114999

2A

214

Field Office Acquiring Evidence

Chicago

Serial # of Originating Document

Date Received

5-3-07

From

(Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Donald E. Stephens
ETACb6
b7c

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD-192 1B2 & 1B3 - destroyed

CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
	Signature Reason <i>Evidence</i>	7/4/94	11:02 AM	Signature Reason <i>Storage</i>	7/4/94	11:58 AM
	Signature Reason <i>review</i>	8/15/01	10:20	Signature Reason <i>review</i>	8/15/01	1:06 PM
	Signature Reason <i>re-sign</i>	6-27-03	10AM	Signature Reason <i>destroyed</i>	5/31/07	100 pm
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

b6
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CHAIN OF CUSTODY

b6
b7c

Item		Date	Time		Date	Time
	Signature	7/4/00	11:00	Signature	7/4/00	11:00
	Reason	Evidence		Reason	Review	
	Signature		16:20	Signature		1:00 PM
	Reason	Review	8/15/00	Reason	Review	9/15/01
	Signature	6-27-03	10 AM	Signature	5/2/01	1:00 PM
	Reason	Recision		Reason	Testified	
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
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	Reason			Reason		

REMARKS

APR 11 1986
MAY 10 1986

19486-114999

7A

220

File Number

Local Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5-11-87From FBI

(Name of Contributor/Interviewee)

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(City and State)

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

b6
b7c

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofFRDIE'S - 154, 5, 6

05/13/02
15:46:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

STEPHENS, DONALD, E

b6
b7c

Date Property Acquired: Source from which Property Acquired:
CITIZENS BANK
12/27/2000

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 6

COMPUTER PRINTOUTS FOR BANK ACCOUNTS HELD BY [REDACTED]
[REDACTED] THE ACCOUNT NUMBERS ARE

Barcode: E1544548 Location: ECR1 ROW 4 12/27/2000

Case Number: 194B-CG-114999
Owning Office: CHICAGO 1BC